

HON. THOMAS J. TOMZAK, MAYOR
HON. KERRY P. DEVINE, VICE MAYOR
HON. DEBORAH L. GIRVAN, AT-LARGE
HON. MARVIN J. DIXON, WARD ONE
HON. GEORGE C. SOLLEY, WARD TWO
HON. MATTHEW J. KELLY, WARD THREE
HON. HASHMEL C. TURNER, JR, WARD FOUR



September 25, 2007 Mayor Thomas J. Tomzak, Presiding



- 1. Call to Order
- 2. <u>Invocation</u>
 Councilor Deborah L. Girvan

3. Pledge of Allegiance

Amend Agenda

Amend Agenda dated September 25, 2007, to include 3 items on the City Managers Report regarding Transmittal of Sales Contract to City Council regarding Land acquisition from Thomas H. Mitchell, First Reading and Referral to Planning Commission of Ordinance for Vacating Lafayette Boulevard, and First Reading and Referral to Planning Commission for Vacating Sophia Street Alley

4. <u>Presentation</u>

View

A. Transit Policy Plan - Framework for the Development of a George Washington Regional Transportation Authority – Lloyd Robinson, George Washington Regional Commission Director of Transportation Planning

5. Comments from the Public

View City Council provides this opportunity each regular meeting for comments from citizens who have signed up to speak before the start of the meeting. To be fair to everyone, please observe the five-minute time limit and yield the floor when the Clerk of Council indicates that your time has expired. Decorum in the Council Chambers will be maintained. Comments that are not relevant to City business, or which are disruptive are inappropriate and out of order.

6. Public Hearings

View

A. Resolution 07-__, <u>SUP2007-13: Marion Young Seay</u> – Requesting a Special Use Permit in Order to Construct an Addition to the Rear of the House Located a 524 Caroline Street

View B. Ordinance 07-___, RZ2007-03: Linda Fagan Sealy Holdings, LLC and Frank
Sealy Holdings, LLC, First Reading, Requesting a Rezoning of Property
Totaling 1.52 Acres of Land to Construct Two Office Buildings, which is a Portion of Tax Map 256A Parcel 2017, Located on the East Side of Lafayette Boulevard between Morningside Drive and Hillcrest Drive, and immediately adjacent to the East Coast Gas Station

7. Council Agenda

<u>/ie/</u>

A. **Resolution 07-**___, Approving the 2007 Comprehensive Plan – Mayor Tomzak

Nesolution 07-__, Extending the Life of the Historic Preservation Task Force to from September 2007 to March 31, 2008 to Complete Historic District Preservation Plan – Councilor Kelly

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7. <u>Council Agenda (Continued)</u>

View C. Ordinance 07-__, First Reading and Referral to Planning Commission, Amending Ordinance 07-32 back to Planning Commission for Public Hearing and Updated Recommendation to add "offices" to the List of Uses able to seek a Parking Waiver – Councilor Dixon

8. Consent Agenda

- View A. Resolution 07-___, Second Reading, Amending the FY 2008 Budget by Appropriating a Total of \$60,000 in the Public Works Capital Fund for the Replacement of a Storm water Pipe under Charlotte Street Extension
- <u>View</u> B. Transmitting Cox Communications Federal Communications Commission Petition for Determination of Effective Competition Report
- <u>View</u> C. Releasing Site Development Performance Bonds
 - Maury Commons 900 Barton Street
 - Fredericksburg United Methodist Church 308 Hanover Street
 - D. Boards and Commission Minutes
 - Beautification Commission August 6, 2007 <u>View</u>
 - Board of Equalization August 27, 2007
 - Planning Commission August 29, 2007

 View
 - Economic Development Authority August 13, 2007 <u>View</u>
 - Public Transit Advisory Board January 3, 2007
 - Public Transit Advisory Board March 7, 2007
 - Public Transit Advisory Board May 2, 2007
 - Public Transit Advisory Board June 6, 2007

 View
 - Public Transit Advisory Board July 10, 2007
 View
 - Public Transit Advisory Board August 1, 2007
- <u>View</u> E. **Resolution 07-**___, Concurring in the Issuance of Certain Industrial Development Bonds for the Benefit of Medicorp Health System
- <u>View</u> F. Financial Report Update June 2007 (Preliminary)

9. City Manager Agenda

- View A. Resolution 07-__, Awarding Contract to Rappahannock Construction in the Amount of \$163,677 for Box Culvert Replacement on Jefferson Davis Highway at the Fredericksburg Shopping Center Entrance
- Vie★ B. Resolution 07-__, Authorizing City Manager to Execute Greater Fredericksburg Tourism Agreement
- <u>View</u> C. **Resolution 07-**___, First Reading and Second Reading, Amending the FY 2007 Budget by Appropriating Final Budget Adjustments for Various Activities
- View D. **Ordinance 07-**___, First Reading, Ordering the Repair and Partial Demolition of the Building at 1108 Winchester Street and the Clearing of the Lot, for Blight Abatement Purposes
- Vie★ E. Referring to the Planning Commission a Zoning Ordinance Amendment to Prevent Out of Scale Home Construction in City Neighborhoods for Public Hearing and Recommendation no later than January 1, 2008
- <u>Vie</u> F. **Resolution 07-**__, Adopting the Downtown Riverfront Park Design
- View G. Transmitting Sales Contract to City Council of Acquisition of Land from Thomas H. Mitchell for Riverfront Park

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9. <u>City Manager Agenda (Continued)</u>

View H. Ordinance 07-__, First Reading and Referral to Planning Commission, Authorizing the Vacation of a Forty-Foot Wide Right of Way known as "Lafayette Boulevard Extended," and Reserving a Storm Water Riverwalk, and Sanitary Sewer Easement

Vie★ I. Ordinance 07-___, First Reading and Referral to Planning Commission, Authorizing the Abandonment, Vacation, and Quit-Claim of a Strip of Land Developed as a Gravel Alley Leading from Sophia Street to Hanover Street Alley to Thomas H. Mitchell

View J. City Manager Report

View K. Calendar

10. Closed Session

A. Authorizing – Closed Meeting for Legal Advice - **Tentative**

11. Adjournment

★ *Related to the Biennial City Council Initiatives*